

Southern Plains Education Cooperative Board Meeting
Monday, May 22, 2017
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jesse Haugh
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ Mike Schrader
Granada Huntley-East Chain Schools	United South Central Schools
_____ Sarah Mittelstadt	

Director, SPEC

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the May 22, 2017 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Erin Toninato, Director, South Central Service Cooperative

V. Director's Report:

VI. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the minutes of the SPEC Board Meeting of Monday, March 27, 2017

VII. Presentation of Bills/Finance

Check registers for 4/13/2017, 4/27/2017, 5/11/2017 and wire transfers presented for approval.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above check registers.

VIII. Personnel

A. Hiring

1. Sonya Massey, ECSE Teacher, effective 2017-18 school year
2. Stacie Winker, Bridges Teacher, effective 2017-18 school year
3. Ron Helmich, Bridges Teacher, effective 2017-18 school year
4. Britney Kawecki, School Nurse, effective 2017-18 school year
5. Marissa Hamilton, Psychologist, effective 2017-18 school year

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above hiring.

B. Resignations/Terminations/Retirements

1. April Detloff, Bridges Teacher, effective 6/7/2017
2. Jennifer Kafka, Bridges Teacher, effective 6/7/2017
3. Amber Singleton, Paraprofessional at FHS, effective 5/11/2017
4. Adam Walker, Paraprofessional at FHS, effective 6/2/2017

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above personnel changes.

C. Extended Leave

1. Jennifer Kafka from end of FMLA leave on 4/19/2017 to the end of the school year.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above leave extension.

IX. New Business

A. Approve Southern Plains Education Cooperative Calendars

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the 2017-2018 calendars.

B. Instructional Staff Sharing Agreement with MN Valley Ed District

For .6 FTE of Physical Therapy Assistant, Betsy Schultz's contracted time to be with Minnesota Valley Education District.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove instruction staff sharing of Physical Therapy Assistant Betsy Schultz with Minnesota Valley Education District.

C. Appoint Dawn Becker, Business Manager, as the Identified Official with Authority

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Dawn Becker, Business Manager, as the Identified Official with Authority.

D. Approval for Signatures on School District Checks

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Board Chair's, Mike Pfeil and Board Clerk's, Julie Laue, signatures on school district checks.

E. Access to Bank Accounts

A motion was offered by _____, seconded by _____, and carried to approve/disapprove access to bank accounts for Business Manager, Dawn Becker, Financial Secretary, Laura Teveldal and Director, Sarah Mittelstadt.

F. Approve Addendum #3 to Lease Agreement

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Addendum #3 to Lease Agreement with Minnesota Energy Resources.

G. Approve Agreement with Sara Swanson for On-Call Interpreter Services

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Agreement with Sara Swanson for on-call interpreter services.

H. Approve Audit Agreement with Clifton Larson Allen for Fiscal Year 2017

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Audit Agreement with Clifton Larson Allen for fiscal year 2017.

I. First Reading of Policies

1. 110 – Governance
2. 120 - Services

X. Other

None

XI. Next Meeting: Monday, June 26, 2017

XII. Adjournment

A motion was offered by _____, seconded by _____, and carried to approve/disapprove adjourning the meeting at _____ p.m.